

The Carl Junction City Council met in regular session on Tuesday August 17, 2010 at 7:00 PM at City Hall. Mayor Michael Moss called the meeting to order with the following present: Richard Zaccardelli, Don Marshall, Carl Skaggs, Mark Powers, Steve Daniels, Dee Lynn Davey and Walter Hayes. Alderman Wayne Smith was absent. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Carl Skaggs motioned to approve the agenda. Mark Powers seconded. All in favor. No opposed. Carl Skaggs motioned to approve the consent agenda. Steve Daniels seconded. All in favor. No opposed.

PUBLIC FORUM

Bob Cook, 212 E Allen, wanted to speak about the tax levy proposal. Mayor Moss stated that the public hearing would be later on the agenda and he could speak at that time if he wished.

There was no one else to speak during public forum.

CHAMBER REPORT

Gary Stubblefield gave the Chamber report. Gary reported that memberships keep coming in and that they now have high school students as members by invitation only.

CONSIDERATION OF CONCESSION STAND BIDS

Steve Lawver reported that we received 3 bids for the concession stand/bathroom facilities. Stan Bowman - \$65,698; Gateway Construction - \$47,232; Satellite Shelters - \$56,008. Steve is recommending we go with Gateway Construction. It will be durable with stainless steel fixtures just like the prefab ones. We have the money in Capital Improvement Fund for this project. This will be a stick built facility. It will be on the SW corner of the park by the shelter. Steve Daniels motioned to accept the recommendation of Gateway Construction for \$47232. Carl Skaggs seconded. All in favor. No opposed.

CONSIDERATION OF GOLF CARD BIDS

Steve Lawver reported that we had received 2 bids for the golf cart. Michael Matney \$275; Steve Robbins \$876. Steve recommended we accept the bid from Steve Robbins. Don Marshall motioned to accept the recommendation for of Steve Robbins for \$876. Carl Skaggs seconded. All in favor. No opposed.

PUBLIC HEARING ON TAX LEVY

Mayor Moss then opened the public hearing for the tax levy at 7:12 PM. Bob Cook, 212 E Allen, addressed the council. He stated that the City should adjust their expenses and not raise the levy. Taxes are high enough. He also said that we couldn't pass the ordinance without all the council members present. He also stated that all the round a bouts we have talked about are either state highway or county roads.

Dick Burrows, 410 N Cowgill, addressed the council. He stated that taxes go up and that it is inevitable. He stated that this time there are a lot of people with low incomes and they can't afford an increase. We need to cut expenses. Everyone is cutting back. He also said that the council should call for a state audit and put an end of the speculation. If we pass the audit then there is no problem.

There was no one else to speak on the tax levy. Public hearing closed at 7:20 PM.

DISCUSSION REGARDING ROUND-A-BOUTS

The council then viewed a video clip from MoDot regarding round-a-bouts. Mayor Moss said that we need to get everyone involved, the county, MoDot, APD and Carl Junction. Steve reported that he has applied for \$300,000 for a round-a-bout by the school. It is ARRA money and our match would be \$97,000. It is part of a larger package. Walter pointed out that they are safer and have less maintenance costs even though they may be more money up front. The Long Range Planning is looking at 20 years out.

ORDINANCES

The council reviewed the ordinance providing for the tax levy for the Fiscal Year 2011. Mark Powers motioned to put "AN ORDINANCE ESTABLISHING THE TAX LEVY FOR THE FISCAL YEAR 2011 ESTABLISHING SAID LEVY \$0.7558 PER HUNDRED ASSESSED VALUATION ESTABLISHING THE ALLOCATIONS OF SAID FUNDS TO GENERAL FUND AND GENERAL OBLIGATIONS SINKING FUND" on first reading by title only. Dee Lynn Davey seconded. Mayor Moss asked for discussion. Steve Lawver went over the spread sheet for the last 10 years that had assessments and tax levies on it. He stated that in 2000 our tax levy was \$.8875 so it is still lower then 10 years ago. The past 2 years our assessment has been flat which is why we need the increase. Steve projected that the increase will bring \$13,000 extra revenue to the General Fund. It takes a hit every year and last year we held it flat. The council agreed that we should not take the voluntary reduction this year. Steve also reported that the auditor takes his numbers from the state and makes his recommendation. Carl Skaggs pointed out for an average home owner it is a \$6/year increase. It was also pointed out that the levy has continually dropped until last year. Mark Powers motioned to put it on second reading by title only with a roll call vote. Richard Zaccardelli seconded. Mayor Moss asked for discussion. There was no discussion. Mark Powers motioned for passage of the ordinance. Steve Daniels seconded. All in favor. No opposed. Zaccardelli-y,

Marshall-y, Skaggs-y, Powers-y, Daniels-y, Davey-y, Hayes-y, W Smith-absent. Motion on Ordinance #10-29 was approved by roll call vote, signed by the Mayor, attested by the City Clerk and made a part of the permanent records of the City of Carl Junction.

The council reviewed the ordinance approving a contract with Atnip Enterprises. Mark Powers motioned to put "AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CARL JUNCTION, MISSOURI AND ATNIP ENTERPRISES, LLC., TO REPLACE THE SEWER LINES ON ALLEN AND WESTON STREETS IN THE CITY OF CARL JUNCTION, MISSOURI, IN ACCORDANCE WITH THE CONDITIONS OF THE CONTRACT, DRAWINGS, SPECIFICATIONS, BID AND OTHER DOCUMENTS LISTED IN THE AGREEMENT FOR A SUM NOT TO EXCEED \$40,725.00; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND AUTHORIZING THE MAYOR OR CITY ADMINISTRATOR TO EXECUTE SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF CARL JUNCTION, MISSOURI" on first reading by title only. Carl Skaggs seconded. Mayor Moss asked for discussion. Steve Lawver stated that this line is from Weston to Allen in the alley, from the bank to Bill Dunn's Machine Shop. It is 9'-12' deep and will need shoring. It is 360' of line. Carl Skaggs motioned to put it on second reading by title only with a roll call vote. Don Marshall seconded. Mayor Moss asked for discussion. There was no discussion. Mark Powers motioned for passage of the ordinance. Carl Skaggs seconded. All in favor. No opposed. Zaccardelli-y, Marshall-y, Skaggs-y, Powers-y, Daniels-y, Davey-y, Hayes-y, W Smith-absent. Motion on Ordinance #10-30 was approved by roll call vote, signed by the Mayor, attested by the City Clerk and made a part of the permanent records of the City of Carl Junction.

REPORTS

The council reviewed the Administration report Richard Zaccardelli reported that they had held a Lion's pancake feed to raise money for the PA system. He asked the council to look at the budget next year to purchase it.

Public Works report – there was nothing to add to the report.

Police Department report – there was nothing to add to the report.

COMMITTEE REPORTS

The Nuisance Committee had nothing to report.

The Long Range Planning Committee had nothing to report.

The Budget/Finance Committee had nothing to report.

The Human Resource Committee reported had nothing to report.

The Public Facilities Committee had nothing to report.

The Code Review Committee had nothing to report.

The Senior Citizen Committee asked if we could put in our regulations about not moving the piano and shuffleboard when it is rented. It was the consensus of the council to add that language. Richard also reported that they are having over 100 people for lunches each day.

UNFINISHED BUSINESS

Mike Talley handed out a draft of the code language that was discussed at the last meeting regarding our voting procedures to allow electronic voting. We will put it on the next meeting's agenda.

Don Marshall asked about doing something about the houses that were damaged in the last wind storm. There are still several houses that need repaired. Steve reported that we are addressing those houses but it has been hard to get a hold of the right party since some of the houses are repossessions. We have 2 that are being repaired now.

Steve reported that the alley discussed at the last meeting has been repaired and the storm water at the NW corner of our property is being addressed.

NEW BUSINESS

Mike Talley then reported on the certified letter he received from Geneen Properties regarding the easement he has on the trail. He has not had a chance to study it yet to be able to discuss it tonight.

Walter Hayes said that we might consider passing an ordinance that would help with damaged houses. It is happening around the country.

Chief Haase reported that Rusty Comer has resigned. He will be hard to replace.

ADJOURNMENT

Carl Skaggs motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 7:53 PM.

CITY CLERK

MAYOR